

RESOLUTION OF THE
RESOURCES AND DEVELOPMENT COMMITTEE
24th Navajo Nation Council --- First Year, 2019

AN ACTION

RELATING TO RESOURCES AND DEVELOPMENT COMMITTEE; APPROVING AND
RECOMMENDING TO THE BUDGET AND FINANCE COMMITTEE THE PROPOSED
FISCAL YEAR 2020 BUDGET FOR THE NAVAJO ENVIRONMENTAL PROTECTION
AGENCY

BE IT ENACTED:

SECTION ONE. AUTHORITY

- A. The Resources and Development Committee is established as a standing committee of the Navajo Nation Council. 2 N.N.C. § 500 (A).
- B. The Resources and Development Committee is the oversight committee of the Environmental Protection Agency. 2 N.N.C. § 501 (C)(1).
- C. Each oversight committee shall review and make recommendations to the Budget and Finance Committee concerning the budget in accordance with the annual budget instructions. 12 N.N.C. § 840 (A).

SECTION TWO. FINDINGS

- A. The Resources and Development Committee held a budget hearing and took budget testimony regarding the Navajo Nation Environmental Protection Agency's Fiscal Year 2020 Budget. 12 N.N.C. § 840 (A).
- B. The Resources and Development Committee recommends to the Budget and Finance Committee a fiscal year budget for the Environmental Protection Agency. 12 N.N.C. § 840 (A).

SECTION THREE: APPROVING AND RECOMMENDING TO THE BUDGET AND FINANCE COMMITTEE THE PROPOSED FISCAL YEAR 2020 BUDGET FOR THE NAVAJO NATION ENVIRONMENTAL PROTECTION AGENCY

- A. The Resources and Development Committee hereby acknowledges the proposed Navajo Nation Fiscal Year (FY) 2020 Budget for the Navajo Environmental Protection Agency, recommended by the President of the Navajo Nation, as provided on the Fund Type Budget Summary, attached as **Exhibit A**.
- B. The Resources and Development Committee requests that the Budget and Finance Committee and the Navajo Nation Council adopt the changes to the Budget, as set forth in the General Fund Comparative Summary, **Exhibit B**, Recommended Changes to the General Fund Budget, **Exhibit C**, Recommended Conditions of Appropriation and Legislative Concerns, **Exhibit D**, and Recommended Unmet Needs, **Exhibit E**.
- C. The Resources and Development Committee authorizes the Committee Chairperson or Vice-Chairperson to meet and negotiate with the Budget and Finance Committee on these recommendations.

CERTIFICATION

I, hereby, certify that the following resolution was duly considered by the Resources and Development Committee of the 24th Navajo Nation Council at a duly called meeting at the Navajo Division of Transportation Administrative Complex, Tse Bonito, Navajo Nation (New Mexico), at which a quorum was present and that same was passed by a vote of 3 in favor, and 0 opposed, on this 31st day of July 2019.



Rickie Nez, Chairperson
Resources and Development Committee
of the 24th Navajo Nation Council

Motion: Honorable Mark Freeland
Second: Honorable Wilson C. Stewart, Jr.

Chairperson Rickie Nez not voting.

**The Navajo Nation
Fund Type Budget Summary**

Business Unit Number	Program Title	FY 2019 General Fund Budget	Fiscal Year 2020 Navajo Nation Funds							Total
			Proposed General Fund Budget	Indirect Cost Fund	External Funds Cash Match	Proprietary Fund	Fiduciary Fund	Special Revenue Fund - Internal	Special Revenue Fund - External	
111001	EPA Administration	369,625	346,303	123,868						470,171
111002	Air & Toxics Department	94,387	91,555							91,555
111004	Surface & Ground Water Protection Dept	202,638	196,559							196,559
111010	Waste Regulatory Compliance Dept	107,397	104,175							104,175
111011	Resources Conservation & Recovery Pgm	239,054	231,882							231,882
111014	Criminal Enforcement Dept	316,592	307,094							307,094
111016	Radon Program	36,470	35,377							35,377
511001	Leaking Underground Storage Tank	400,000						400,000	275,000	675,000
511002	Underground Storage Tank	225,000						200,000	250,000	450,000
511003	Underground Injection Control	190,000						200,000		200,000
511004	AQ Operating Permit Pgm	900,000						920,000		920,000
511005	Public Water Systems Supervision	300,000						200,000		200,000
511006	Water Quality/NPDES	16,404						16,652		16,652
511007	Hazardous Substance Fund	1,773,980						1,500,000	1,234,986	2,734,986
118024	Pesticides Enforcement	12,344			24,778				223,000	247,778
118024	Public Water Systems Supervision	132,708			286,508				859,525	1,146,033
118024	Underground Injection Control	12,174			25,607				76,821	102,428
118024	Air Quality Program	6,896			33,333				300,000	333,333
118024	Water Quality/NPDES	16,727			50,000				950,000	1,000,000
118024	Indoor Radon	26,569			50,000				75,000	125,000
										0
Total		5,378,965	1,312,945	123,868	470,226	0	0	3,436,652	4,244,332	9,588,023

Recommended Conditions of Appropriations and Legislative Concerns

Branch: Executive

Division: Navajo Nation Environmental Protection Agency

[illegible]

Branch:

Executive

Division: Navajo Nation Environmental Protection Agency

(A) Business Unit Number	(B) Program Title	(C) Amount of Unmet Need	(D) Explanation of Recommended UNMET NEEDS to the FY 2020 General Fund Budget
NEW	Pesticides Enforcement	10,000	Travel Expenses for Fleet \$5,052 and Personal Travel for \$4,948
111011	Resources Conservation & Recovery Program	7,294	Travel Expenses for Fleet \$7,294
TOTAL:		17,294	

RESOURCES AND DEVELOPMENT COMMITTEE
24th Navajo Nation Council
Regular Meeting

ROLL CALL
VOTE TALLY SHEET:

Legislation # 0227-19: An Action Relating to Resources and Development Committee; Approving and Recommending To The Budget and Finance Committee The Proposed Fiscal Year 2020 Budget for the Navajo Environmental Protection Agency *Sponsor: Honorable Rickie Nez Co-Sponsor: Herman M. Daniels.*

Date: July 31, 2019

Meeting Location: NDOT Administrative Complex, Tse Bonito, NM

MAIN MOTION:

M: Mark A. Freeland S: Wilson C. Stewart, Jr. Vote: 3-0-1 (VCNV)

Yeas: Wilson C. Stewart, Jr., Mark A. Freeland, and Herman M. Daniels

Nays: None

Excused: Kee Allen Begay, Jr., and Thomas Walker, Jr.

AMENDMENT # 1:

M: Mark A. Freeland S: Wilson C. Stewart, Jr. Vote: 3-0-1 (VCNV)

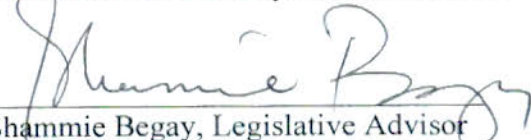
Yeas: Wilson C. Stewart, Jr., Mark A. Freeland and Herman M. Daniels

Nays: None

Excused: Kee Allen Begay, Jr. and Thomas Walker, Jr.



Honorable Rickie Nez, Chairman
Resources and Development Committee



Shammie Begay, Legislative Advisor
Office of Legislative Services